

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, AUGUST 4, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, August 4, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Johnson, Land, Pennino and Sieglock (arrived at 7:05 a.m.)
 (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima, Finance Director McAthie, Community Development Director Bartlam, Parks and Recreation Director Williamson, City Attorney Hays and City Clerk Reimche

TOPIC(S)

1. Tourism
2. Closed Session - 8:45 a.m.
 - a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA) **There was no need to discuss this matter.**
 - b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators **There was no need to discuss this matter.**
 - c) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services **There was no need to discuss this matter.**
 - d) Actual Litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
 - e) Actual Litigation: Government Code §54956.9(a). One case. M & P Investments Administrative Hearing before John M. Reece, Hearing Officer, Docket No. A.O.-98-BUSY-01 (PCE/TCE)
3. Return to Open Session / Disclosure of Action
 There was no final action taken in these matters

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:55 a.m.

ATTEST:


 Alice M. Reimche, City Clerk